

**Algona City Council
Council Meeting
September 14, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Ed Britz, Lynda Osborn and Paul Mallary present. A motion to excuse Council member Thomas by Fairley; seconded by Britz. Unanimously approved. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Osborn.

- A. Minutes – Council Meeting – August 24, 2010
Minutes – Council Retreat – August 16, 2010
- B. Audit of Reports
 - 1. Claims #100880 - #100928 = \$ 99,354.65
September 14, 2010
 - 2. Payroll #60331 - #60338 = \$ 78,030.03
August 31, 2010

Void #

REPORTS -

Councilmember Fairley reported: None

Councilmember Thomas reported: Absent, excused

Councilmember Britz reported: He went on the ride for kids and they raised \$112,770 for the Pediatric Brain Foundation.

Councilmember Osborn reported: She said the 501C3 Board put together class supplies and handed out to 53 families and 130 students on August 27th – 28th.

Councilmember Mallary reported: None

Mayor David Hill reported: He mentioned the dedication of the new ladder truck for the VRFA. He will be going to New York on September 23rd to participate in the Tunnel to Towers run. The bids were opened for the meter readers and it was based on a proposal and specific qualifications for the awarded bid. He is requesting G & O to put together a bid for a GPS map on our storm water system. He is attending the Mayors Exchange on October 6, 2010 in Wenatchee. He is currently working with our City attorney on our code revisions.

Diana Quinn reported: She went over the bid proposals for the radio reads and will need to do a budget amendment for the difference in bid. She would like to bring it to Council for approval of the contract and budget amendment at the next meeting. In 2012 she will ask for a budget request to replace the meters on the commercial buildings. Randy Bailey brought in a draft agreement for the City of Algona to hire the City of Auburn for our street sweeping and the use of their decant service for our vector. She asked the Council members to review the agreement and will bring it back for approval at the next meeting.

Buster McGehee reported: He said the Police Department is about 50% through with their first code enforcements for the house projects. He reported that there was a car accident by one of our Police Officers last week and he is waiting for the adjuster to determine the amount of damage to our police vehicle.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

- Radio Read Meters/Budget Adjustment – Council Member Fairley asked if there will be any additional costs incurred for the budget. Diana let him know that there would not be additional costs.
- Initiative 1100 and 1105: The Privatization of Liquor – Diana handed out some information from AWC that talks about both initiatives. She said it would impact it Algona by a \$30,000 loss of liquor excise tax and liquor profits. The liquor control board would no longer be funded and would be taken away. Municipal Research and Services Center for Washington relies on 100% funding from these revenues and could possibly not be available to Washington cities anymore. She provided the Council members with the do and don'ts for questions residents may ask.
- Adopting amendments to the Countywide Planning Policies – This would have an impact on our one bus route we currently utilize in the City. Many small cities may lose their bus routes due to this. The Mayor said we are pushing for social equity to be served.

UNFINISHED BUSINESS - None

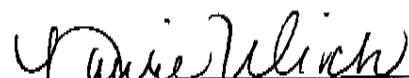
NEW BUSINESS – None

ORDINANCES & RESOLUTIONS - None

ADJOURNMENT -

There being no further business the meeting adjourned at 8:01 P.M.

ATTEST:


Laurie Ufrich, Deputy City Clerk


David E. Hill, Mayor